



MARKED

**NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING**

5:00 P.M. Thursday, October 6, 2011

**Human Resources, Pinnacle Conference Room
7575 E Main St., Scottsdale, AZ**

Call to Order/Roll Call: 5:02 p.m.

Present: Wayne Ecton, Charley Freericks, Judy Frost (Vice Chair) (5:05), John Gulick III (Chairman), Bill Heckman (5:15), Joanne "Copper" Phillips, Teresa Kim Quale (5:10), Sue Sisley

Absent: Bob Kammerle

*The Task Force will receive public comment on agendized items as they are called.
The Chair will determine the best way to receive such comments.*

1. Approval of September 22, 2011 Summarized Meeting Minutes
Approved 5:0; Motion Joanne "Copper" Phillips; 2nd Wayne Ecton
2. Presentation and discussion of departmental/divisional Capital Project needs – Public Safety – Staff **Information**
3. Presentation and discussion of departmental/divisional Capital Project needs – City Courts - Staff **Information**
4. Presentation and discussion of departmental/divisional Capital Project needs – Information Technology – Staff **Information**
5. Update and discussion on status of Bond Task Force Work Plan – Derek Earle, City Engineer **Information**
6. **Public Comment**
Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.
7. Next meeting date – October 20, 2011
8. Adjournment: **7:55 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”